BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

March 4, 2021
Via WebEx Videoconferences

Thursday, March 4, 2021

8:45 a.m.  Board of Regents
Via WebEx Videoconference

Closed Session
Via WebEx Videoconference

Webex videoconference registration information and meeting materials can be found at https://www.wisconsin.edu/regents/meetingmaterials or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.
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Thursday, March 4, 2021
8:45 a.m.

1. Calling of the Roll

2. Declaration of Conflicts

3. Introduction of newly-appointed Regent John W. Miller

4. Other introductions

5. Approval of the record of the February 4-5, 2021 Meeting of the UW System Board of Regents

6. Report of the Board President
   A. Update on the UW-River Falls chancellor search process
   B. Capital Budget Update

7. Report of the System President
   A. Update on COVID-19 response

8. Panel Discussion: Perspectives on Developing Innovative Approaches for Connecting Students with Career Opportunities in an Increasingly Diverse 21st Century Marketplace

9. Presentation and Discussion: University of Wisconsin System Federal Priorities for 2021

10. Review and approval of a UW-Madison contractual agreement with The Emmes Company, LLC

11. Approval of New Regent Award for University Staff Employees

12. Regent communications, petitions, and memorials

13. Closed Session – Move into closed session to:
   A. consider strategies for crime detection and prevention as permitted under s. 19.85(1)(d), Wis. Stats.;
B. confer with legal counsel regarding potential litigation in which it is likely to become involved regarding a contract, as permitted by s.19.85(1)(g);
C. consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

14. Adjourn